

MINUTES
Irving City Council Regular Meeting
Thursday, April 20, 2023 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 20, 2023 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Rick Stopfer	Irving City Council	Mayor	Present	
John Bloch	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Mark Zeske	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, 3835 Twin Falls, TX – Ms. Higbie spoke on behalf of the Heritage Society spoke regarding the upcoming events including the Irving Trivia game and the Ice Cream Social and the annual Fish Fry.

INVOCATION

The invocation was delivered by Reverend Kathryn Saunders-Allen, Good Shepherd Lutheran Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Tem Kyle Taylor.

PROCLAMATIONS

There were no proclamations presented at tonight's meeting.

CITIZENS' FORUM

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Randy Randle, 1112 Churchill, Irving, TX – Mr. Randle is representing Vote for Irving ISD Kids, he spoke regarding supporting for the Irving ISD Bond election. He also announced the Irving ISD is sponsoring a Community Resource Fair this weekend for residents in the city.

Rachel Stearns, 1403 E Union Bower, Irving, TX – Ms. Stearns spoke regarding renovating Lively and Senter pools.

Emma West, 3639 W Northgate, #152, Irving, TX – Ms. West spoke regarding housing the process to get assistance with housing.

CITY COUNCIL AGENDA

1 City Operations Update

Shannon Phillips, Budget Manager, presented an overview of item 4, providing budget adjustment #6 to the 2022-23 fiscal year budget.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to approve consent agenda items 2-27 and pull item(s) 16 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, March 30, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

3 Approving Minutes for Thursday, March 30, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 4 **Ordinance No. ORD-2023-10725** -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #6 to the 2022-23 Fiscal Year Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 5 **Resolution No. RES-2023-139** -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 6 **Resolution No. RES-2023-140** -- Approving Agreement with Dallas County Utility and Reclamation District for Access/Use of District Property Along Lake Carolyn for the 2023 City of Irving Independence Day Firework Show

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 7 **Resolution No. RES-2023-141** -- Approving a Temporary Construction License with The Schriener Living Trust Located at 2637 Locksley Chase, for the West Irving Creek Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 8 Resolution No. RES-2023-142 -- Approving an Agreement with Brittain & Crawford LLC in the Amount of \$75,000.00 for the Deed Georeferencing Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 9 Resolution No. RES-2023-143 -- Awarding a Contract to Cousin's Waterproofing, LLC, DBA: Next Gen Construction, in the Amount of \$80,500.00 for Roof Sealant for the Police and Fire Training Academy (PFTA) and City Hall**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 10 Resolution No. RES-2023-144 -- Amending RES-2022-238 to Increase the Total Authorized Amount to Include Reimbursable Expenses in the Amount of \$5,000.00 as Outlined in the Agreement with Elements of Architecture for the Architectural Services for the Pipe Storage Warehouse at VVMC**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 11 Resolution No. RES-2023-145 -- Approving Addendum No. 2 to the Agreement with Elements of Architecture, for Architectural Services for the Fleet Maintenance Facility, to Clarify Language and to Amend RES-2022-334 to add Reimbursable Expenses to the total Authorized Amount, in the amount of \$11,000.00**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 12 Resolution No. RES-2023-146 -- Approving the First Amendment to the HOME Investment Partnerships Grant Agreement Between the City of Irving and Bear Creek Development Corporation**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 13 Resolution No. RES-2023-147 -- Authorizing the Distribution of \$2,310,274 in Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) and \$500,000 in Community Development Block Grant CARES Act Funds by the National Council for Community Development Inc., Dba National Development Council (NDC) for the Small Business Recovery and Resiliency Program as Third-Party Administrator.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 14 Resolution No. RES-2023-148** -- Approve an Economic Development Incentive Agreement Between the City of Irving and Kelly-Moore Paint Company, Inc., in an Amount Not to Exceed \$75,000, Dependent Upon Annual Qualifications

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 15 Resolution No. RES-2023-149** -- Approving Amendment No. 1 to the City of Irving Emergency Rental Assistance Program Funding 2 (ERAP2) Agreement with Catholic Charities of Dallas, Inc., to Increase the Funding Allocation by \$267,479.09 for a Total of \$5,628,051.20

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 16 Resolution No. RES-2023-150** -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 801, 806, and 812 Iowa Street to Dallas Area Habitat for Humanity for the Construction of Three Single-Family Homes for Low-Income Families.

Mayor Stopfer opened the public hearing at approximately 7:22 p.m.

The following individual(s) signed up to speak in support of this item:
Ben Boyle, 643 Senda, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:22 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to approve a Resolution -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 801, 806, and 812 Iowa Street to Dallas Area Habitat for Humanity for the Construction of Three Single-Family Homes for Low-Income Families.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 17 **Resolution No. RES-2023-151** -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 18 **Resolution No. RES-2023-152** -- Approving an Agreement with Municipal Valve & Equipment in an Estimated Amount of \$955,040.00 for the Supply of and Field Services for Four New Ross Valve Brand Multiple Orifice Valves and Actuators for the Doe Branch Discharge

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 19 **Resolution No. RES-2023-153** -- Renewing the Contract with InCon-Trol Construction LLC, dba Incon-Trol Water Systems in the Total Estimated Amount of \$136,800.00 for Maintenance Services of Mustang Fountains at Williams Square Plaza

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 20 Resolution No. RES-2023-154** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Plano Office Supply, Co., an Authorized Distributor for Jasper Group, for As-Needed Purchases of Furniture, Installation and Related Services through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 21 Resolution No. RES-2023-155** -- Approving the Purchase from Plano Office Supply Co., an Authorized Distributor for Jasper Group, in the Total Estimated Amount of \$209,090.70 for Furniture and Installation for the New Parks and Recreation Offices at the Jack D. Huffman Building through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company Db a Omnia Partners, Public Sector (Omnia Partners)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 22 Resolution No. RES-2023-156** -- Authorizing As-Needed Expenditures with Texas Materials Group, Inc., in the Total Estimated Amount of \$2,500,000.00 Utilizing American Rescue Plan Act (ARPA) Funding for Asphalt, Milling, and Overlay Services through Dallas County

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 23 Resolution No. RES-2023-157 -- Approving a Professional Services Agreement Between the City of Irving and TIP Strategies, Inc., in an Amount Not to Exceed \$285,000.00 for an Economic Development Strategic Plan Update**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 24 Resolution No. RES-2023-158 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Taurus Technologies, Inc., and Authorizing the Purchase of Replacement Consoles and Furniture in the SCADA Operations Center at the Valley View Municipal Complex in the Total Estimated Amount of \$210,000.00 through the The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 25 Resolution No. RES-2023-159 -- Approving and Accepting the Bid from DPC Industries, Inc., in the Total Estimated Amount of \$155,000.00 for Potable Water Disinfectant**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 26 Resolution No. RES-2023-160** -- Renewing the Annual Contracts with Western Marketing, Inc., dba Reladyne LLC, Dial Lubricants, Inc., and W. Douglass Distributing (formerly Jack Ray & Sons Oil Co.) in an Amount Not to Exceed \$220,000.00 for Automotive Fluids and Lubricants

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 27 Ordinance No. ORD-2023-10726** -- Amending Ordinance No. 2022-10669 by Approving a Schedule of Classified Personnel for the Fire Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

ZONING CASES AND COMPANION ITEMS

- 28 Ordinance No. ORD-2023-10727** -- ZC23-0003 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway" District and State Highway 183 Overlay District Including Retail, Auto Sales, Two-Story Self-Storage, and Resident Manager's Apartment to S-P-2 (FWY) "Generalized Site Plan - Freeway" District and State Highway 183 Overlay District Including Retail, Two-Story Self-Storage, and Resident Manager's Apartment Uses with Variances to Sec. 2.3.4 (State Highway 183 Overlay District) and Sec. 2.5.12 (FWY "Freeway" District) of the Unified Development Code, and to Sec. 33A-5 (Parking) of the Land Development Code to Allow Variances to Certain Building, Paving and Parking Setbacks - Approximately 4.17 Acres Located at 3906 W. Airport Freeway - JDJR Engineers and Consultants Inc., Applicant; Metroplex Self Storage LP, Owner

Mayor Stopfer opened the public hearing at approximately 7:24 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Stopfer closed the public hearing at approximately 7:24 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Ordinance -- ZC23-0003 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway" District and State Highway 183 Overlay District Including Retail, Auto Sales, Two-Story Self-Storage, and Resident Manager's Apartment to S-P-2 (FWY) "Generalized Site Plan - Freeway" District and State Highway 183 Overlay District Including Retail, Two-Story Self-Storage, and Resident Manager's Apartment Uses with Variances to Sec. 2.3.4 (State Highway 183 Overlay District) and Sec. 2.5.12 (FWY "Freeway" District) of the Unified Development Code, and to Sec. 33A-5 (Parking) of the Land Development Code to Allow Variances to Certain Building, Paving and Parking Setbacks - Approximately 4.17 Acres Located at 3906 W. Airport Freeway - JDJR Engineers and Consultants Inc., Applicant; Metroplex Self Storage LP, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 29 Ordinance No. ORD-2023-10723** -- CP23-0001 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner (Postponed from the March 30, 2023 City Council Meeting

The applicant requested to postpone this item.

Mayor Stopfer opened the public hearing at approximately 7:27 p.m.

The following individual(s) signed up to speak in support of this item:

Sateesh Allada, 742 Laguna, Irving, TX
Mike Gibbons, 620 Briarglen Dr., Coppell, TX

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Zapanta to Postpone Ordinance -- CP23-0001 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard

Baptist Church, Owner (Postponed from the March 30, 2023 City Council Meeting) to June 8, 2023.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Next: 6/8/2023 7:00 PM
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Al Zapanta, Councilman
	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 30 Ordinance No. ORD-2023-10728 -- ZC23-0004 - Considering a Zoning Change from PUD Valley Ranch "Valley Ranch Planned Unit Development" and S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Lot Depth, Lot Width, Lot Area and Rear Yard Setback - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner**

The applicant requested to postpone this item.

Mayor Stopfer opened the public hearing at approximately 7:28 p.m.

The following individual(s) signed up to speak in support of this item:
Sateesh Allada, 742 Laguna, Irving, TX
Mike Gibbons, 620 Briarglen Dr., Coppell, TX

Mayor Stopfer closed the public hearing at approximately 7:28 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Postpone Ordinance -- ZC23-0004 - Considering a Zoning Change from PUD Valley Ranch "Valley Ranch Planned Unit Development" and S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Lot Depth, Lot Width, Lot Area and Rear Yard Setback - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner, to June 8, 2023.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Next: 6/8/2023 7:00 PM
SECONDER:	Dennis Webb, Councilman
AYES:	Al Zapanta, Councilman
	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 31 Ordinance No. ORD-2023-10729 -- ZC23-0007 -** Considering a Zoning Change from FWY "Freeway" District to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Hotel Uses with Variances to Sec. 3.10 "Hotel Development Standards" of the Unified Development Code Including the Minimum Room Count and the Minimum Meeting Space - Approximately 2.21 Acres Located on the East Side of W. John Carpenter Freeway, Approximately 260 Feet South of Hidden Ridge Drive - Las Colinas Hospitality LP, Applicant; Angel Hospitality VIII LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:28 p.m.

The following individual(s) signed up to speak in support of this item:

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Ron Stewart, 3309 Oak Hollow Dr., Plano, TX

John Watson, 330 E. Las Colinas Blvd., Irving, TX

James Lusty, 920 S. Main St., Grapevine, TX

Charles "Trey" Ramsay, 1300 Garrett Morris Pkwy, Mineral Wells, TX

Skyler Cooper, 1. La Costa Court, Frisco, TX

Dhavel Patel, 3009 Cottonwood Valley Circle, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- ZC23-0007 - Considering a Zoning Change from FWY "Freeway" District to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Hotel Uses with Variances to Sec. 3.10 "Hotel Development Standards" of the Unified Development Code Including the Minimum Room Count and the Minimum Meeting Space - Approximately 2.21 Acres Located on the East Side of W. John Carpenter Freeway, Approximately 260 Feet South of Hidden Ridge Drive - Las Colinas Hospitality LP, Applicant; Angel Hospitality VIII LLC, Owner.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: LaMorgese

RESULT:	ADOPTED [8 TO 1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
NAYS:	Brad M. LaMorgese

- 32 Ordinance No. ORD-2023-10730 -- ZC23-0008 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" Including Warehouse Uses and State Highway 161 Overlay District to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" Including Warehouse Uses and State Highway 161 Overlay District with Additional Variances to the Side and Rear Yard Setbacks - Approximately 2.26 Acres Located at 2751 N. State Highway 161 - JDJR Engineers and Consultants Inc., Applicant; Jamy Properties LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

The following individual(s) signed up to speak in support of this item:
Jim Dewey, 2500 Texas Dr., Suite 100, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:58 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- ZC23-0008 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" Including Warehouse Uses and State Highway 161 Overlay District to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" Including Warehouse Uses and State Highway 161 Overlay District with Additional Variances to the Side and Rear Yard Setbacks - Approximately 2.26 Acres Located at 2751 N. State Highway 161 - JDJR Engineers and Consultants Inc., Applicant; Jamy Properties LLC, Owner.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Zapanta

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Taylor, Webb
NAYS:	Al Zapanta

- 33 Ordinance No. ORD-2023-10731** -- CP23-0002 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business District" to "Residential Neighborhood" - Approximately 13.196 Acres Located at 4951, 4961 and 4971 Courtside Drive - JDJR Engineers and Consultants Inc., Applicant; Harlan Properties, Owner

Mayor Stopfer opened the public hearing at approximately 7:58 p.m.

The following individual(s) signed up to speak in support of this item:
Jim Dewey, 2500 Texas Dr. Suite 100, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Julia Sizemore, 4944 Courtside Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- CP23-0002 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business District" to "Residential Neighborhood" - Approximately 13.196 Acres Located at 4951, 4961 and 4971 Courtside Drive - JDJR Engineers and Consultants Inc., Applicant; Harlan Properties, Owner.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Zapanta

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Taylor, Webb
NAYS:	Al Zapanta

- 34 Ordinance No. ORD-2023-10732** -- ZC23-0009 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Set a Maximum of 30 Residential Lots - Approximately 13.196 Acres Located at 4951, 4961 and 4971 Courtside Drive - JDJR Engineers and Consultants Inc., Applicant; Harlan Properties, Owner

Mayor Stopfer opened the public hearing at approximately 8:32 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- ZC23-0009 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Set a Maximum of 30 Residential Lots - Approximately 13.196 Acres Located at 4951, 4961 and 4971 Courtside Drive - JDJR Engineers and Consultants Inc., Applicant; Harlan Properties, Owner., adding the language stipulated by staff.

Motion approved 6-3.

Councilmember(s) voting in opposition of this motion include: Zeske, LaMorgese and Zapanta

RESULT:	ADOPTED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, Riddle, Ward, Taylor, Webb
NAYS:	Brad M. LaMorgese, Mark Zeske, Al Zapanta

- 35 Ordinance No. ORD-2023-10733 -- ZC23-0015 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Add a Variance to the Rear Yard Setback - Approximately 0.168 Acres Located at 4701 Alcazar Court - Nawaz Elerapatty, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 8:33 p.m.

The following individual(s) signed up to speak in support of this item:
Nawaz Elerapatty, 2600 Almanzor Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:43 p.m.

Motioned by Councilman Zeske, seconded by Councilman Ward to Approve Ordinance -- ZC23-0015 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Add a Variance to the Rear Yard Setback - Approximately 0.168 Acres Located at 4701 Alcazar Court - Nawaz Elerapatty, Applicant/Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Zeske, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 36 Ordinance No. ORD-2023-10734** -- Consideration of Amendments to the Unified Development Code (UDC) by Amending Section 2.5.2 “Non-Residential Land Use Table” to Add “Hookah Lounge” and Identify as Permitted in the C-C “Community Commercial” and Fwy “Freeway” Districts; Amending Section 2.5.7 C-C “Community Commercial” and Section 2.5.12 Fwy “Freeway” Districts to Identify “Hookah Lounge” as an Allowed Use; Amending Section 4.4.3(C) “Off-Street Parking Requirements” to Provide Minimum Parking for Hookah Lounges; Amending Section 9.3 “Definitions” to Revise the Definitions of “Business Service” and Add a Definition for “Hookah Lounge”

Mayor Stopfer opened the public hearing at approximately 8:43 p.m.

No one signed up to speak on this item at tonight’s meeting.

Mayor Stopfer closed the public hearing at approximately 8:43 p.m.

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Ordinance -- Consideration of Amendments to the Unified Development Code (UDC) by Amending Section 2.5.2 “Non-Residential Land Use Table” to Add “Hookah Lounge” and Identify as Permitted in the C-C “Community Commercial” and Fwy “Freeway” Districts; Amending Section 2.5.7 C-C “Community Commercial” and Section 2.5.12 Fwy “Freeway” Districts to Identify “Hookah Lounge” as an Allowed Use; Amending Section 4.4.3(C) “Off-Street Parking Requirements” to Provide Minimum Parking for Hookah Lounges; Amending Section 9.3 “Definitions” to Revise the Definitions of “Business Service” and Add a Definition for “Hookah Lounge”.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 37 Ordinance No. ORD-2023-10735** -- Consideration of Amendments to the Unified Development Code (UDC)" by Amending Section 3.1 "Accessory Structures" to Revise Measurement, Size, and Height Regulations and Amending Section 9.3 "Definitions" to Revise the Definition of "Accessory Building or Accessory Structure"

Mayor Stopfer opened the public hearing at approximately 8:45 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Stopfer closed the public hearing at approximately 8:45 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Ordinance -- Consideration of Amendments to the Unified Development Code (UDC)" by Amending Section 3.1 "Accessory Structures" to Revise Measurement, Size, and Height Regulations and Amending Section 9.3 "Definitions" to Revise the Definition of "Accessory Building or Accessory Structure", to read one story not to exceed 18 feet.

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Zapanta and LaMorgese

RESULT:

MOVER:

SECONDER:

AYES:

NAYS:

ADOPTED [7 TO 2]

Phil Riddle, Councilman

J. Oscar Ward, Councilman

Stopfer, Bloch, Zeske, Riddle, Ward, Taylor, Webb

Brad M. LaMorgese, Al Zapanta

APPOINTMENTS AND REPORTS

38 Mayor's Report

There was no mayor's report at tonight's meeting.

Adjournment

Council adjourned at approximately 8:52 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer